

**CITY OF WASHINGTON
PUBLIC WORKS COMMITTEE
MONDAY, MAY 2, 2016
5:00 P.M.**

**CITY HALL CONFERENCE ROOM
301 WALNUT STREET**

AGENDA

- 1. ALDERMAN WISHING TO BE HEARD ON NON-AGENDA ITEM**
- 2. CITIZENS WISHING TO BE HEARD ON NON-AGENDA ITEM**
- 3. APPROVAL OF MINUTES – April 4, 2016 regular meeting**
- 4. BUSINESS ITEMS**
 - A. Sump Discharge Nuisance Consideration: Westminster/W. Cruger
 - B. Sharrow Striping
 - C. Downtown Square Illinois Transportation Enhancement Program (ITEP)
 - D. Water Service(s) Code Amendment: Chapter 152 Subdivision Code and Chapter 50 Combined Waterworks and Sewerage System Sections
 - E. Best Practices: Electrical Grounding, Automated Meter Reading Project
 - F. Glendale Cemetery Columbarium Update
- 5. STAFF UPDATE**
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**

DRAFT

City of Washington
Public Work Committee
Monday, April 4, 2016 – **Minutes**

CITY HALL CONFERENCE ROOM
301 WALNUT STREET

Present: Aldermen Mike Brownfield, Jim Gee, and Carol Moss

Also Present: Ed Andrews, Public Works Director; Jim Culotta, City Administrator; Jon Oliphant, Planning & Development Director; Kevin Schone, Public Works Supervisor.

Alderman Mike Brownfield called the meeting to order at 5:00 p.m.

1. Alderman Wishing to be Heard on Non-Agenda Item: None.
2. Citizens Wishing to be Heard on Non-Agenda Item: Steve Hullcranz asked about a possible closure of the Business Route 24 viaduct. Alderman Brownfield replied IDOT has not made an official declaration of a closure of the road.
3. Approval of Minutes – The minutes from the February 8, 2016, and March 7, 2016, meetings were unanimously approved.
4. Business Items:
 - A. Draft Ordinance: Lincoln Street – Staff presented a draft ordinance that would change the original recorded street suffix of Lincoln Avenue to match that of the long-standing posted suffix of Lincoln Street. Steve Hullcranz voiced his support to have consistent suffixes as Lincoln Street. The committee recommended adoption of the ordinance and that it be placed on the Committee of the Whole agenda.
 - B. 1200 Coventry: Basin Follow-Up – Staff reviewed the construction plans from the two phases of Devonshire that impact the city-owned detention basin located off Coventry and Tottenham. Findings were that the corner of the property that was not well-draining was originally intended to drain to the SW and not the detention basin in the SE corner.
 - C. IL Transportation Enhancement Program (ITEP) – IDOT recently announced a call for projects for the latest ITEP cycle. Applications are accepted started on May 2 and ending on June 17 with awards expected to be announced this fall. There is \$29 million in federal funds available this year. ITEP is intended to “promote and develop alternative transportation options, including bike and pedestrian travel, along with streetscape beautification.” Staff and the committee discussed possible projects. The committee recommended that applications be submitted for a recreation trail on McClugage and Centennial that could be a joint project with the City of East Peoria to extend a trail to Illinois Central College and for a streetscape project on the Square. This will be placed on the Committee of the Whole agenda to get further direction before any work commences.
 - D. Design Engineering Support: Strand Associates, Inc., STEP No. 2 Interceptor – Staff presented a revised scope of services that was requested from Strand and Associates for the completion of the Phase 2B Interceptor Sewer. The revised scope includes services that were not originally included with the original design proposal,

specifically flow monitoring and influent pumping station preliminary engineering. Staff's recommendation is to engage Strand and Associates for a total contracted amount of \$541,700 as a Time and Material, Not-to-Exceed basis. The committee recommended this for approval at the April 4 City Council meeting.

- E. Mr. Manhole/Mr. Mouth Skid Steer Attachment – Staff has looked into the possibility of purchasing equipment to cut manholes in any type of pavement. The B-52 lasts about 50 cuts and can be attached to a skid steer. Staff will come back to a future committee meeting with a price for the auger attachment.
 - F. Water Meter Policy – The redevelopment of the Georgetown apartment complex may be moving forward in the near future. One prospective buyer met with staff recently to go over their conceptual plan for the property and to discuss any infrastructure issues. There has not been a formal written policy in place previously for addressing the number of water meters for multi-family developments. The prospective buyer would like to have individual water meters in order to place the payment burden on each of the tenants. Staff will gather more info on this redevelopment for a future committee meeting and potentially use that to address a broader meter policy.
 - G. Change Order Consideration: Dallas Road/Bishops Court. There is a slight dip in the road on Dallas near Bishops following the IDOT tornado roadway reconstruction project. The committee recommended that the contractor pay 50% of the cost of the repairs for this work.
5. Other Business:
- A. The spray patching on Fayette needs to be fixed.
 - B. The streetlight in front of Brecklin's needs to be replaced. The style of light that was there is no longer manufactured. It would be best to have a consistent style of lighting around the Square.
 - C. The current minimum water bill usage is 4,500 gallons. Staff will check on the minimum age for senior citizens to receive a discount on their bills.
 - D. Staff will email the committee a GIS map of the locations of the storm sirens.
 - E. The School Street detention basin was budgeted as a to support the pursuit of a hazard mitigation grant similar to the Washington Estates HUD grant pursuit.
 - F. Funds have been budgeted over the last few years to replace at least some sections of the concrete coping wall around the interior part of the Square. This would almost certainly be eligible for funding should an ITEP application be submitted for streetscape improvements.
 - G. Diebel detention basin was quickly discussed at the conclusion of the meeting. The intent to route the field tile out of the basin is still intended as an in-house project augment with a contract excavator as had been done with other similar projects.

Motion to adjourn at approximately 6:28 p.m.